

Broadway Board Meeting

3.17.2013

6:30 pm

Broadway Presbyterian Church

Meeting called by

Barb Braun, president. Called to order at 6:30 pm

Type of meeting

Monthly Board meeting

Facilitator

Barb Braun

Note taker

Laurie Belman, secretary

Attendees

Board Members: (attendees **bolded**) (absentees underlined)

Laurie Belman, Bob Bohannon, Barb Braun, Cynthia Empen, KylaHeddlesten, Lindsay Hocker, Javier Perez, Wendy Rowand, Jan Welch

Approval of minutes

A motion was made by Wendy, seconded by Bob, and agreed upon by the group to approve the March minutes, with one correction to the Holiday Tour of Homes information. There are 4 homes confirmed, with the possibility of a 5th home.

Treasurer's Report

[Time allotted]

Bob

Discussion

Beginning balance.... \$4511.46
Bills paid:\$10.00
Money collected\$20.00
Ending balance4521.46

See treasurer's report for detail.

Conclusions

A motion was made by Cynthia, seconded by Javier, and agreed upon by the group to approve the Treasurer's report.

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| Feral Cat Initiative | |
| <i>[Time allotted]</i> | Lindsay |
| Discussion | <p>Lindsay, Wendy and others met at the home of Virginia Barber on 3/23 to discuss assisting Virginia in her efforts to spay and neuter the feral cats in the neighborhood.</p> <p>A motion was made by Laurie, seconded by Javier, and agreed upon by the group to form a new Broadway committee for "Broadway Feral Friends". The motion included starting the committee with a beginning fund of \$200. They will focus on fund raising efforts and the funds will be kept separate from the main Broadway account.</p> <p>The group is working with area vets and the Milan Animal Shelter to arrange for low cost spay and neutering, as well as shots for the animals. Milan animal shelter will take one cat per week, without an appointment, at a rate of \$20 for males, \$40 for females, and that will include shots as well. They will also "tip" one ear of the cat, so it can be identified as already having been altered.</p> <p>All agreed that Lindsay's efforts and commitment in bringing this together is greatly appreciated.</p> |
| Neighborhood Bulk Pick-up/Clean up | |
| <i>[Time allotted]</i> | |
| Discussion | <p>Bulk Pick-up is scheduled for April 26 & 27.</p> <p>Neighborhood clean up scheduled for May 3. We will convene at 9:30am at the Catholic Worker House garden on 9th ave. Jan will get doughnuts, Laurie will provide coffee, juice, and water.</p> <p>Also – we will plan to provide hot dogs and drinks for participants at 12:00, depending on demand. Javier will purchase needed items.</p> |
| Trivia Night | |
| <i>[Time allotted]</i> | |
| Discussion | <p>Discussed several ideas for location: Bent River (\$150 to rent), Township Hall, Stern's, Elks...</p> <p>Barb and Kyla will ask Amy Jones if she would like to help coordinate</p> |
| Consent Agenda | |
| <i>[Time allotted]</i> | |

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| Discussion | No interest in a consent agenda at this time. |
| Committee/Team Reports | |
| [Time allotted] | |
| Discussion | <p>Marketing-</p> <ul style="list-style-type: none"> • Sample Rack card – changes suggested • Banner mock up from Jeff Guthrie • Yard signs – can get 50 for \$4.10 each, signs will accommodate headers for special events • Amy Jones set up new website – we will need to maintain <p>Welcome bags –</p> <ul style="list-style-type: none"> • None delivered in the past month, 1 is due. • Several pending sales in the neighborhood <p>Wine Walk –</p> <ul style="list-style-type: none"> • Next meeting 5/6 • Lindsay working on a grant to purchase glasses, discussed commorative glasses for purchase (\$5)? • Bob has new fundraising forms • Making good progress. |
| Old Business: | |
| [Time allotted] | |
| Discussion | Tote bags --- A motion was made by Laurie, seconded by Wendy, and agreed upon by the group to re-order 50 tote bags at a cost of \$7 per bag |
| New Business/General Discussion: | |
| [Time allotted] | |
| Discussion | <p>Bob has filed taxes for last year.</p> <p>Discussed creating a new formalized Mission Statement. – Barb, Jan, and Lindsay to meet and bring suggestions to the May meeting.</p> |
| Correspondence | |

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|---------------------------|---|
| <i>[Time allotted]</i> | <i>Bob</i> |
| <i>Discussion</i> | <ul style="list-style-type: none"> • <i>Thank you from CCC</i> • <i>RICHS Newsletter</i> |
| <i>Adjournment</i> | |
| <i>Meeting adjourned</i> | <p><i>A motion was made by Javier, seconded by Cynthia, and approved by the group to adjourn the meeting at 7:55 pm</i></p> <p><i>Next Meeting May 15, 2014, @ Broadway Church. 6:30 pm</i></p> |